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1 CHAIRPERSON:

2 DONOVAN W. ANDERSON, Presiding

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4 OTHER PERSONS PRESENT:

5 NICK ALBERTI, BOARD MEMBER

6 RUTHANNE MILLER, BOARD MEMBER

7 JAMES SHORT, BOARD MEMBER

8 MIKE SILVERSTEIN, BOARD MEMBER

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1 P R O C E E D I N G S

2 (On the record 11:37 a.m.)

3 CHAIRPERSON ANDERSON: We're back on the
4 record after our summary suspension hearing this
5 morning. I thought we were gone for the day so I
6 closed the record, but I am reopening the record
7 for today so we can discuss the legal agenda for
8 Tuesday, May 17, 2016.

9 The first matter on our legal agenda is
10 to review a settlement agreement dated May 11,
11 2016, between the Midlands and ANC 1A, license
12 #102117. I make a motion that we approve the
13 settlement agreement with modifications. Is
14 there a second?

15 MR. ALBERTI: Second.

16 CHAIRPERSON ANDERSON: Mr. Alberti has
17 seconded the motion. Those in favor say Aye.
18 [Chorus of ayes]. Those opposed? [No audible
19 response.] The matter passed 5-zero-zero.

20 The second matter is to review the
21 settlement agreement between Pizzeria Verti and
22 ANC 1B, license #101916. I make a motion that we

1 approve with modifications, this settlement
2 agreement. Is there a second?

3 MR. SHORT: Second.

4 CHAIRPERSON ANDERSON: Mr. Short has
5 seconded the motion. Those in favor say Aye.
6 [Chorus of ayes]. Those opposed? [No audible
7 response.] The matter passed 5-zero-zero.

8 The third matter is to review a request
9 from ANC 6B for a continuance regarding the
10 establishment AMBAR, license #100804. I make a
11 motion we approve the continuance. Is there a
12 second?

13 MR. ALBERTI: Second.

14 CHAIRPERSON ANDERSON: Mr. Alberti
15 seconded the motion. Those in favor say Aye.
16 [Chorus of ayes]. Those opposed? [No audible
17 response.] The matter passed 5-zero-zero.

18 The next matter is to review an amendment
19 to a settlement agreement between Starbucks
20 Coffee and ANC 6B License #100610. I make a
21 motion that we approve this amendment. Is there
22 a second?

1 MR. ALBERTI: Second.

2 Mr. Alberti seconded the motion. Those
3 in favor say Aye. [Chorus of ayes]. Those
4 opposed? [No audible response.] The matter
5 passed 5-zero-zero.

6 The next matter is review an amendment to
7 a settlement agreement between ANC 6B and
8 District Taco, license #092797. I make a motion
9 that we approve this with modifications. Is there
10 a second?

11 MR. SILVERSTEIN: Second.

12 CHAIRPERSON ANDERSON: Mr. Silverstein
13 has seconded the motion. Those in favor say Aye.
14 [Chorus of ayes] Those opposed? [No audible
15 response.] The matter passed 5-zero-zero.

16 The next matter is to review a settlement
17 agreement between Beuchert's and ANC 6B license
18 #089616. I make a motion that that this matter
19 be approved. Is there a second?

20 MR. ALBERTI: Second.

21 CHAIRPERSON ANDERSON: Mr. Alberti
22 seconded the motion. Those in favor say Aye.

1 [Chorus of ayes] Those opposed? [No audible
2 response.] The matter passed 5-zero-zero.

3 The next matter is to review a settlement
4 agreement between ANC 6B and The Garrison,
5 license #098736. I make a motion that we approve
6 this settlement agreement. Is there a second?

7 MR. ALBERTI: Second.

8 CHAIRPERSON ANDERSON: Mr. Alberti has
9 seconded the motion. Those in favor say Aye.
10 [Chorus of ayes] Those opposed? The matter
11 passed 5-zero-zero.

12 The next matter is to review a settlement
13 agreement between ANC 6B and Tunnickliffs
14 Tavern, license #060383. I make a motion that we
15 approve this with modifications. Is there a
16 second?

17 MR. SHORT: Second.

18 CHAIRPERSON ANDERSON: Mr. Short has
19 seconded the motion. Those in favor say Aye.
20 [Chorus of ayes] Opposed? [No audible
21 response.] The matter passed 5--zero-zero.

22 The next matter is to review a settlement

1 agreement between ANC 4C and Timber Pizza,
2 license #101399. I make a motion that we approve
3 this matter with modifications. Is there a
4 second?

5 MS. MILLER: Second.

6 CHAIRPERSON ANDERSON: Ms. Miller has
7 seconded the motion. Those in favor say Aye.
8 [Chorus of ayes] Those opposed? [No audible
9 response.] The matter passes 5-zero-zero.

10 We now move to our supplementary legal
11 agenda and the first matter on our supplementary
12 legal agenda is review a withdrawal or rejection
13 to a license renewal application between ANC 3E
14 and Burger Tap and Shake, license #097478. I
15 make a motion that we approve this matter. Is
16 there a second?

17 MS. MILLER: Second.

18 CHAIRPERSON ANDERSON: Ms. Miller
19 seconded the motion. Those in favor say Aye.
20 [Chorus of ayes] Those opposed? [No audible
21 response.] The matter passed 5-zero-zero.

22 Thank you very much. It is 12:18 and we

1 are now adjourned officially for the date.

2 Whereupon the above-entitled matter was

3 concluded.